

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**February 9, 2012**

2:00 p.m.

Trinity PUD Community Room  
Weaverville, California

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

1. Call to Order.
2. Approval of the Agenda order and adoption of additional Agenda items if necessary pursuant to Government Code Section 54954.2(b).
3. Consent Calendar:  
All matters listed under Item No. 3, Consent Calendar, are considered by the Board to be routine, and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a request for discussion is made prior to the time the Board votes on the motion to approve.
  - a. Approve Minutes of the Special Board Meeting December 8, 2011
  - b. Approve Minutes of the Safety Meeting November 28, 2011
  - c. Approve Minutes of the Safety Meeting January 9, 2012
  - d. Validate Bills of December, 2011
  - e. Validate Bills of January, 2012
  - f. Approve Financial Reports for November, 2011
  - g. Approve Financial Reports for December, 2011
  - h. Adopt Resolution 12-03 – Trinity Public Utilities District – North Valley Bank Electronic Services Resolution of Authority
  - i. Update Conflict of Interest Policy

4. Public Input:

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5. Action Items:
  - a. Items pulled from Consent Calendar
  - b. Election for President of the Board
  - c. Adopt Resolution 12-01 – A Resolution of Appreciation for Richard Stiliha
  - d. Adopt Resolution 12-02 – A Resolution of Appreciation for Robert Winkler
  - e. Authorize Billing Date Review for Retiree's Portion of Medical Benefits
  - f. Revise the District's Connection, Line Extension and Customer Requested Connection Fees Policy
  - g. Renew Contract for Annual Purchase of Utility Class Wood Poles for 2012
  
6. Discussion Items:
  - a. Trinity Hospital Line of Credit
  - b. Trinity Adaptive Management Working Group (TAMWG) Participation
  - c. Discussion of Community Choice Aggregation
  
7. Reports:
  - a. Board Member Reports:
  
  - b. Committee Reports:
  
  - c. General Manager's Reports:
    - Lewiston Project
    - Land Exchange
    - Trinity Alps Hydro
    - Meeting with Grand Jury on December 14, 2011
    - December, January, and February Electric Billings
    - January Storm Damage/Claim
    - Biomass Generation
  
8. Communications Received:
  - a. Correspondence from New Day Broadband
  
9. Meetings and/or Workshops:
  - a. APPA Legislative Rally  
March 12-14, 2012  
Washington, DC
  
  - b. California Municipal Utilities Association  
Annual Conference  
March 27-30, 2012  
Monterey, CA
  
  - c. NWPPA/NCPA Federal Policy Conference  
April 22-25, 2012  
Washington, DC

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10. Closed Session

- a. Closed Session Item Under Government Code § 54956.9(a)

**Conference with Legal Counsel – Anticipated Litigation**

One Potential Case

McColm vs. PG&E, et al

Trinity County Superior Court Case No. 10CV065

- b. Closed Session Item Under Government Code §54956.95

**Liability Claims**

Claimant:

R. Coleman

Agency Claimed Against:

Trinity Public Utilities District, Special  
District Risk Management Authority

11. Adjourn